

**MINUTES  
OCTOBER 9, 2012**

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance were the Borough Clerk and Borough Attorney.

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Mayor McLaughlin announced that the notice requirements of R.S. 10:4-18 had been satisfied by delivering the required notice to the Coaster, posting the notice on the board in Borough Hall and filing a copy of said notice with the Borough Clerk.

**COMMUNICATIONS**

Letter from Roberta Sheridan, Area Manager for JCP&L, who is retiring, thanking the Board of Commissioners and Borough Administrator for their courtesies over her 11 years of employment.

**RESOLUTION #1**

**A RESOLUTION TO RATIFY AND APPROVE MINUTES**

Offered By: Comm. McLoughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the minutes of the regular meeting of September 25, 2012, be ratified and approved.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #2**

**A RESOLUTION TO DISPENSE WITH READING OF MINUTES**

Offered By: Comm. McLoughlin                      Seconded By: Comm. Bolan

**BE IT RESOLVED**, That the Clerk dispense with the reading of the minutes of the regular meeting of September 25, 2012.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #3**

**RESOLUTION TO ESTABLISH HALOWEEN CURFEW**

Offered By: Comm. McLoughlin                      Seconded By: Comm. Bolan

**WHEREAS**, The Commissioners are of the opinion that it is necessary for the protection of property and the citizens of the Borough of Allenhurst that regulations and restrictions be imposed during the Halloween period, in order to prevent vandalism and to preserve law and order in the Borough of Allenhurst during said period of time;

**NOW, THEREFORE, BE IT RESOLVED, AND PROCLAIMED** By the Board of Commissioners of the Borough of Allenhurst as follows:

I. That no persons under the age of 18 years shall be permitted in any public place, public street, or public property in the Borough of Allenhurst between the hours of 8:00 P.M. and 6:00 A.M., prevailing time, on each and every day during the period from October 30 through November 1, 2012, inclusive, unless such person shall, during said hours, be returning from work, night school, fraternity, church, social or school meeting, or en route to and returning from a physician's office or dentist's office

where treatment is to be rendered or has been rendered by such physician or dentist, or is accompanied by his or her guardian or parent over the age of 18 years.

That during said hours and days, no person shall wear any appliance for the purpose of covering any portion of his or her face, or partial mask, in any public place, public street or public property in the Borough of Allenhurst.

II. That all persons, regardless of age, excepting those who are attending minor children, who shall participate in the traditional Halloween activity of "Trick or Treat", within the Borough of Allenhurst on October 31, 2012, shall be in costume, and, shall curtail all "Trick or Treat" activities by 8:00 PM on this date.

That any person who is a parent, guardian or standing in loco parents of any person under the age of 18 years who permits, consents or allows any person under the age of 18 years to violate the provisions of this resolution of any part thereof, shall likewise be guilty of a violation of this resolution.

That any person who shall violate this resolution shall be subject upon conviction to a fine not exceeding \$200.00 or imprisonment of not more than 30 days, or both, in the discretion of the Municipal Court of the Borough of Allenhurst.

This resolution and proclamation shall take effect immediately upon adoption and approval according to law.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

#### **RESOLUTION #4**

##### **A RESOLUTION TO APPROVE PURCHASES**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, Purchases were made for amounts over \$1,000.00 and it is the policy of the Borough that the Board of Commissioners approve or confirm said purchases; and;

**WHEREAS**, Funds for these purposes are provided for in various accounts within the current budget, and the CFO has so certified; and,

**NOW, THEREFORE, BE IT RESOLVED**, That the following contracts are hereby confirmed:

Jost Garage - \$1,897.00 – repair of police car

Pilot Electric - \$1,250.00 – repair of pump and replacement of valve at ABC

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

#### **RESOLUTION #5**

##### **A RESOLUTION TO HIRE VIOLATIONS CLERK**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That Antoinette R. Bodine be hired as a Violations Clerk for the Allenhurst Municipal Court at an hourly rate of \$12.50.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #6**  
**A RESOLUTION TO APPROVE TRIATHLON**

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

**WHEREAS**, Jersey Shore MultiSport has requested permission to run a portion of their annual triathlon through the Borough of Allenhurst on Saturday, July 27, 2013; and,

**WHEREAS**, The Jersey Shore MultiSport has provided a bicycle route which will take the race down Ocean Avenue, starting at approximately 7:00 AM and ending at approximately 8:00 AM and a Certificate of Insurance for this event will be provided; and,

**WHEREAS**, The Police Captain has reviewed the information given for this event and has recommended approval of same;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners, that approval is hereby given to Jersey Shore MultiSport to run a portion of their triathlon through Allenhurst on Saturday, July 27, 2013, contingent upon the Borough receiving a Certificate of Insurance prior to the event.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #7**  
**A RESOLUTION TO APPROVE BAN**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**WHEREAS**, The Borough of Allenhurst, on August 24, 1993 finally passed and adopted an Ordinance authorizing the purchase of an Air Compressor, as set forth in the said Ordinance; and,

**WHEREAS**, The Mayor and Commissioners of the Borough of Allenhurst deem it necessary and advisable on September 20, 2011 to issue a bond Anticipation Note in the amount of four hundred and twenty-five, 00/100 (\$425.00) in connection with financing of same and said Notes are about to become due; and,

**NOW, THEREFORE, BE IT RESOLVED**, By the Mayor and Commissioners of the Borough of Allenhurst as follows:

1. That a Bond Anticipation Note of the Borough of Allenhurst in the County of Monmouth and State of New Jersey in the amount of four hundred and twenty-five 00/100 (\$425.00) payable September 30, 2013 to be issued and executed and held at the Borough of Allenhurst, with interest at an annual rate of 0% on said Note to be payable at the office of the Borough of Allenhurst.
2. Said Note shall be dated September 30, 2012 and shall be payable September 30, 2013.
3. Said Note shall bear interest at the annual rate of 0%.
4. The Borough Chief Financial Officer is hereby authorized and directed to execute said Note on the part of the Borough of Allenhurst.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

**RESOLUTION #8**  
**A RESOLUTION TO APPROVE EVENT AT ALLENHURST BEACH**

Offered By: Comm. Bolan

Seconded By: Comm. McLoughlin

**WHEREAS**, Ye Ole Shipping Company has requested permission to hold a pre-party for an antique motorbike race on the Allenhurst Beach on October 19, 2012, from 8 PM to 11 PM, and to have an antique motorbike race on the beach with antique motorbikes and cars being displayed on Ocean Place, on October 20, 2012, starting at 10 AM; and,

**WHEREAS**, As a part of this event, tents will be set up on the beach, a band will be performing and there will be a bonfire, on October 19, 2012, from 8 PM to 11 PM; and,

**WHEREAS**, Ye Ole Shipping Company has provided a Certificate of Insurance for October 19 and 20, 2012, and the Chief of Police, Fire Chief and Public Works Superintendent have all been notified;

**NOW, THEREFORE, BE IT RESOLVED**, That permission is hereby given to Ye Ole Shipping Company to hold an event on the Allenhurst Beach and Ocean Avenue on October 19 and 20, 2012, in accordance with the details outlined above.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

#### **RESOLUTION #9**

##### **A RESOLUTION TO CONFIRM BILLS AND PAYROLL (09/16/12 - 09/30/12)**

Offered By: Comm. McLoughlin

Seconded By: Comm. Bolan

**BE IT RESOLVED**, That bills and payroll totaling \$160,618.70 be approved for payment; and,

**BE IT FURTHER RESOLVED**, That the October 9<sup>th</sup> consolidated bill list be attached hereto and made a part thereof.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

#### **RESOLUTION #10**

##### **A RESOLUTION TO AUTHORIZE LEGAL CAUCUS**

Offered By: Mayor McLaughlin

Seconded By: Comm. McLoughlin

**WHEREAS**, State law permits the exclusion of public in certain circumstances; and,

**WHEREAS**, The Board of Commissioners of the Borough of Allenhurst finds that such circumstances currently exist; and,

**WHEREAS**, The Board of Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Commissioners that they are hereby authorized to enter into closed session to discuss legal matters which are exempt from the public meeting under the Sunshine Law.

VOTE: Comm. McLoughlin-AYE; Comm. Bolan-AYE; Mayor McLaughlin-AYE

#### **PUBLIC HEARING**

Tim Moriarty, West Allenhurst, asked that the Borough keep a list of all the races being run next year.

There being no further comments or questions, public hearing was closed and as there was no further business, the meeting adjourned to caucus and did not reconvene.

Lori L. Osborn, RMC  
Clerk-Administrator